



Craigdale
HOUSING ASSOCIATION

22nd August 2024

To all Craigdale Housing Association Shareholders

Dear Shareholder

Please note that the Annual General Meeting of Craigdale Housing Association Ltd will be held in the Birgidale Complex, 10 Stravanan Street, Castlemilk, G45-9LW on **Thursday 5th September 2024 at 6.30 pm**

Yours sincerely

S Baxter

Stephen Baxter
SECRETARY

<u>MISSION:</u>	<u>VISION:</u>	<u>VALUES:</u>
“WE ARE PASSIONATE ABOUT PROVIDING EXCELLENT AFFORDABLE HOMES AND SERVICES FOR OUR COMMUNITY”	“CHANGING LIVES FOR THE BETTER”	RESPECT OPENNESS TRUST LISTENING



Annual General Meeting

Meeting being held on Thursday 5th September 2024

AGENDA

No.	Agenda Item	Lead Officer	Action Required	Encl.
1.	Chief Executive Officer's Remarks	CEO	Noting	✖
2.	Chairperson's Remarks	Chair	Noting	✖
3.	Apologies for Absence	Chair	Noting	✖
4.	Approval of minutes from the Annual General Meeting held on 14 th September 2023	Chair	Approval	✓
5.	Matters Arising from Previous Minutes	Chair	Discussion / Approval	✖
6.	Chairperson's Report	Chair	Noting	✖
7.	Presentation of Annual Accounts, Balance Sheet, and Auditor's Report	CT	Approval	✓
8.	Appointment of Auditors for following year	Chair	Approval	✖
9.	Election of Board Members	CEO	Approval	✖
10.	Any other Competent Business	CEO		✖